Committee Room, City Hall,
February 13th, 1920.

FOURTH MEETING (Special).

THE BOARD OF HEALTH meets in the Committee Room, City Hall, on Friday, February 13th, 1920, at 3 p.m.

PRESENT: J.H.Saunders(Chairman) E.H.Russell, Dr. Downham, Dr. J.W.S. McCullough, Dr. McNally, Dr. McClenahan, W.M.Gartshore, M.J.Gray, Messrs. W.Heard, A.T.Little, Dr. McKibbon, Dr. Luney, Dr. Slack and His Worship Mayor Little.

36 Dr. J.W.S.McCULLOUGH.

Dr. McCullough states that the Dominion Government had granted $200,000 for divisionamong the provinces for the establishment of a Venereal Disease Clinic. Ontario gets $57,000 of this, and has to furnish an equal amount. Dr. McCullough is to be in charge of the work.

Dr. McCullough submitting statement regarding the establishment of Special treatment clinics for Venereal diseases, viz:-

SPECIAL TREATMENT CLINICS.

It is the intention of the provincial Board of Health to assist local Boards of Health to establish special clinics for the treatment of Venereal diseases. The Board feels that the choice of a site for the special clinic or clinics in the various municipalities should be left to a certain extent in the hands of the local authorities who understand local conditions. The Board would suggest, however, that where facilities already exist as in the case of hospitals, etc., other things being equal, these facilities should be used. The Board will afford the following assistance to each clinic established.:-

(1) For eht purchase of furnishings and apparatus for a special clinic -- $1,000
(It is thought that the cost of the apparatus and furnishings, as per schedule (a) will not exceed this amount).
Where a clinic is already in existence and up to the standard (see schedule (a) the same financial assistance will be given.

(2) For each out patient treatment for gonorrhoea - 50¢.
" " " " " syphilis - 50¢.
(No more than one treatment each day will be paid for). For each out patient treatment for syphilis in addition, free "salvarsan" will be provided -- as soon as the Board is in a position to furnish its own product. (A license to produce the product has been promised by the Dominion Government, and no doubt this will arrive within the next month.

(3) In the case of patients treated in the hospitals the sum of 25¢ in addition to the foregoing grants will be paid to the hospital for each day of indoor treatment up to three months, at the end of which time the indoor grant will cease.

(4) Standard record forms for the use of these special clinics will be supplied by the Board.

In return for this assistance the Board will require that the clinic be kept up to a certain standard as follows:-

(1) The Special clinic shall be for the treatment of venereal diseases.

(2) The apparatus and furnishings for the clinic shall be as follows:- (see schedule (a)).

(3) The personnel of the clinic shall be.

(a) One specialist in venereal diseases who shall be appointed by the hospital if the clinic is in connection with a hospital and by the local Board of Health in other cases.

(4) (b) Medical assistants as are necessary to be appointed on the same basis.

(c) One full time social worker who shall be a graduate nurse.

(d) One clerk, if the clinic is treating more than forty cases per week.

(e) One male orderly.

(f) If possible, one undergraduate nurse to assist in the clinic.

(4) All treatment in the clinic shall be free.

(5) At least one night and two day clinics shall be held per week. (This may be modified on agreement).

(6) Separate hours shall, if deemed practicable, be set aside for men and women in the clinic; also if possible, separate hours for the treatment of gonorrhoea and syphilis.

(7) Special weekly reports will be required on forms supplied by the Board.

(8) The clinic including its records, apparatus, e.c., shall be at all times open to inspection by an inspector of the Board whose duty it shall be to see that the clinic is at all times being kept up to the standard.

(9) A system of treatment for both gonorrhoea and syphilis satisfactory to the Board shall be carried on at the clinic.

(10) The municipality will be expected to advance an amount for upkeep of the clinic or clinics which shall be approximately equal to the amount advanced by the Board.

(11) The social service nurse shall follow up cases outside the clinic to see that no treatments are being missed and also to see that any possible contacts are examined.

(12) Accounts should be rendered at the end of the month and will be paid on the Board's certificate.

(13) The number of clinics in any one city shall be determined by the Board in consultation with the Local Board of Health.

(14) The Board reserves the right to modify these rules if such should in the interest of the clinic, be deemed nedessary.

SCHEDULE A.

FURNISHINGS FOR "A" STANDARD CLINIC.

	Approximate prices.
1 - Filing Cabinet	$ 35.00
2 - White enamelled tables	65.00
2 - White enamelled stools	10.00
3 - Chairs	25.00
1 - Irrigating stand	25.00
1 - Ordinary table 4' x 3'	15.00
1 - Examining table white enamelled	75.00
1 - Kelly pad for above	7.50
1-3 Ordinary wooden treatment tables ($25. per table.	75.00
1 - doz. operating gowns	10.00
2 - pair rubber gloves	5.00
1 - Bunsen burner or alcohol lamp	1.50
1 - Instrument wall cabinet with four shelves.	147.00
1 - Combination instrument, water and dressing sterilizer	147.00
1 - Water still and ½ doz. Winchesters	25.00
1 - Waste basket	1.00

APPARATUS FOR "A" STANDARD CLINIC.

Apparatus.

2-4 Double cylinder gravity apparatus for Salvarsan 12¢ each	48.00
1 - Leuer Syringe, 10 c.c	5.00
1 - Leuer Syringe, 20 c.c	6.00
1 - doz. Leuer Needles. 18-21 (1¼ or 2)	3.00
2 - Leuer Syringe, 2 c.c	1.50
1 - doz. Hype needles	1.00
4 - Tourniquets (hollow rubber tubing best)	.50
1 - doz. Florence Flasks	2.00
3 - Cylindrical glass graduates, 100 c.c	2.25
3 - " " " 200 c.c	3.00
1 - Glass Funnel	.25
3 - Glass Stirring rods	.30
1 - Burette	3.65
6 - Pipettes graduated 5 c.c	3.60
1 - doz. Glass stopped bottles (assorted sizes)	3.50
1 - Large steel, 4 ozs. (ear) syringe	5.00
30 - ¼ doz. urethral syringes for patients (aseptic)	15.00
1 - Janet-Frank syringe (bladder)	6.00
1 - Female urethral syringe (Physician's use)	.50
1 - Bivalve Vaginal speculum	3.00
1 - Set Ferguson specula	2.00
2 - White enamel pans	1.50
2 - White enamel pus basins	1.35
1 - Deep urethral Lewer syringe	3.00
6 - Rubber Catheters (assorted)	1.20
2 - Silk Coude Catheters	2.50
1 - Silk Bloonde Catheter	1.25
1 - Setbsilk Bougies	5.00
1 - complete set Van Buren Sounds (steel)	10.00
1 - set Rat-tail Bougies	4.00
1 - doz. 10 gauze silk woven catheters	4.00
6 - Whalebone filiform Bougies	1.50
1 - glass irrigater with wall attachment (Valentines	9.00
1 - doz. Clean Tips for Irrigator or hard rubbertips	.90
1 - Kohlman Dilator straight	43.00
½ - gross Finger cots	3.00
24 - Urine Glasses (ordinary glasses satisfactory).	1.20
4 - Glass Beakers	.70

1 -	Urinalysis outfit.....	£ 10.00
1 -	Air dilating Urethrescope Gordon) Wyndham) 50.00....	21.00
	Powell)	
1 -	posterior Urethroscope (McCarthy) Scissors, forceps, Cautery, Rheostat attachm't.	11.65
1 -	Miscroscope with oil immersion lens.....	110.00
1 -	Dark Field Attachment.....	20.00
1 -	Mechanical stage.....	23.00
1 -	Light for Microscope and rheostat.....	26.50
1 -	doz. Cahels' Hair Brushes.....	.50
2 -	Scalpels.....	2.20
2 -	Atery clamps.....	2.00
1 -	Dressing forceps.....	.65
1 -	Sponge forceps.....	1.00
½ -	doz. Surgical needles.....	.50
1 -	Trocar & Canula.....	1.00
1 -	Pair straight scissors.....	.75
1 -	Pair curved scissors.....	1.00
1 -	Grooved director.....	.25
1 -	Dermatoligical curette.....	.25
1 -	Stethescope.....	3.75
1 -	Box wooden Tongue depressor.....	.50
1 -	Box wooden applicators.....	.50
1 -	Jar Sterile Vaseline.....	.50
2 -	Lumbar Puncture needles.....	

DRUGS.

Some of the DRUGS required:-

Bichloride of mercury, Silver nitrate, Argyrol, Protargol, Pot. Permanganate, Zinc. sulphate, Tr. Iodine, Wood Alcohol, Absolute Alcohol, Novocaine, Ether, Nitric Acit, Acetic Acit, Adrenalin, Mercurybsalicylate, Glycerine, Lysol, Silver nitrate pencil, Vaseline, Diarsenol of Neodiarsenol or Arsenobillon.

37 BEDS AT VICTORIA HOSPITAL.

Mr. Heard states that Victoria Hospital had contemplated establishing twenty beds for indoor patients at Hospital.

38 PAYMENT OF MEDICAL OFFICER.

Dr. McCullough states that no provision had been made for payment of the Medical Officer as the majority are not paid.

Dr. Luney states that in his opinion the Medical men thought they should be paid, and Dr. McCullough states that the extra charges for night clinics would would have ro be assumed by Municipality.

39 VENEREAL CLINIC.

It was moved, and carried, that the Victoria Hospital should be the place fot the Venereal Diseases Clinic.

40 LITERATURE AND PHAMPLETS.

Dr. McCullough states that some 5000000r more phamplets and literature are being prepared and being sent out to all that might be interested and posters would be put up in and around public places.

41 ACCOUNTS.

Dr. Downham asks regarding payment of accounts, and Dr. McCullough states that there is no need of any accounts going to the Council, unless they over-run the tables as set in Schedules A. and B; then the accounts would have to be passed in the regular way.

Upon motion the Board adjourned.

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Chairman.